2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # F99000001897 **Secretary of State** 1. Entity Name 02-12-2002 90094 028 ***150.00 LIBERTY ENTERPRISES MINNESOTA, INC. Principal Place of Business Mailing Address 5267 PROGRAM AVE 2222 WOODALE DRIVE MOUNDS VIEW MN 55112 MOUNDS VIEW MN 55112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 41-1892753 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) CFO ▼ Addition 🔽 Delete TITLE TITLE CEOP KIM MAGEAU NAME NAME ANDERSON, ROBERT D 5267 Program Ave STREET ADDRESS STREET ADDRESS 2720 ARTHUR STREET CITY-ST-ZIP Mounds View MN 55112 CITY-ST-ZIP **ROSEVILLE MN 55113** Addition Change ☐ Delete TITLE TITLE MICHAEL PROVENZANO NAME PROVENZANO, MICHAEL J NAME 5267 Program AVE STREET ADDRESS STREET ADDRESS 2720 ARTHUR STREET Mounds View MN_55112 CITY-ST-7IP CITY-ST-ZIP ROSEVILLE MN 55113 Change Ch Addition TITLE TITLE Delete PAUL ANNETT NAME NAME MERICKEL, HARRY 5267 PROGRAM AVE STREET ADDRESS STREET ADDRESS 2720 ARTHUR STREET MOUNDS VIEW MN 55112 CITY-ST-ZIP CUTY-ST-7IP ROSEVILLE MN 55113 Change Addition | TITLE ☐ Delete TITLE CLAUDIA ZWEBER NAME NAME ANNETT, PAUL 5a47 PROGRAM AVE Mounds View MN SS112 STREET ADDRESS STREET ADDRESS 2720 ARTHUR STREET CITY-ST-ZIP CITY-ST-ZIP ROSEVILLE MN 55113 Delete TITLE Change Ch Addition TITLE LEON STEINBERG ZWEBER, CLAUDIA NAME 5267 PROGRAM AVE STREET ADDRESS STREET ADDRESS 2720 ARTHUR STREET CITY-ST-ZIP CITY-ST-ZIP MOUNDS VIEW MN 55112 **ROSEVILLE MN 55113** ☐ Change Delete PIC **■**Addition TITLE TITLE NAME NAME DAVID COPHAM STEINBERG, LEON J 5247 PROGRAM AVE STREET ADDRESS STREET ADDRESS 2720 ARTHUR STREET CITY-ST-ZIP MOUNDS VIEW MN 55112 CITY-ST-7IP ROSEVILLE MN 55113 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1-19-02

Davtime Phone #

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